



MINUTES

**Special Meeting of Council
Held on Wednesday 12 June 2024**

Civic Centre, Council Chambers
24 Stuart Highway, Katherine NT 0850



1 ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge that this meeting is being held on the traditional lands of the first nations people of the Katherine township and surrounding council communities. We recognise the first nations culture as one of the longest surviving cultures in the world and we pay our respects to Elders both past, present and future.

2 OPENING PRAYER

Grant O God to this Council wisdom, understanding and sincerity of purpose in the Governance of this Municipality. Amen

3 OPENING OF THE MEETING

Mayor Clark declared the Special Meeting of Council - 12 June 2024 open at 12:04 pm.

4 ATTENDANCE

4.1 PRESENT

ELECTED MEMBERS

- Mayor Elisabeth Clark (Chair)
- Deputy Mayor Denis Coburn - videoconference
- Councillor Amanda Kingdon - videoconference
- Councillor Peter McDougall
- Councillor Jeremy Trembath - telephone

OFFICERS

- Ms Ingrid Stonhill – Chief Executive Officer
- Amanda Haigh – Manager Governance and Risk (minute taker)
- Matthew Arnott - Projects Portfolio Manager
- Kimberly Worrigan - Contracts Coordinator

4.2 APOLOGIES

Councillor Maddy Bower provided apology for the meeting.

4.3 LEAVE OF ABSENCE

Nil

5 DECLARATION OF INTEREST

The Chair reminded members of their responsibility to declare any conflicts of interest.

Nil conflicts declared.



6 REPORTS OF OFFICERS

7 CLOSURE OF MEETING TO THE PUBLIC

The open meeting was declared closed to the public at 12:06 pm.

8 CONFIDENTIAL ITEMS

8.1 FLORINA ROAD CIVIL WORKS

Section Under the Act	The grounds on which part of the Council or Committee may be closed to the public are listed in Section 99(2) of the <i>Local Government Act 2019</i> .
Sub-clause and Reason:	(c) (i) information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

COUNCIL RESOLUTION OMC-2024-105

Moved: Councillor Trembath; **Seconded:** Councillor McDougall

That Council

1. Award Tender T24-06A – Florina Rd Asphalt Resealing Works to Amrock Civil for the amount of Three Hundred and Sixty-One Thousand, and Ninety-Seven Dollars, and Thirty-Three Cents (\$361,097.33) excluding GST
2. Notes that the previously approved contract sum was for a bitumen surface, and this revised contract sum is for asphalt
3. Release the resolution to the public minutes

CARRIED 5|0

FOR: Mayor Clark, Deputy Mayor Coburn, Councillor Kingdon, Councillor McDougall and Councillor Trembath
 AGAINST: Nil

9 RESUMPTION OF OPEN MEETING

The open meeting resumed at 12:18 pm.

10 CLOSURE OF THE MEETING

The Special Meeting of Council - 12 June 2024 was declared closed at 12:19 pm.